

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, August 4, 2014
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

AUGUST 2014						
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SEPTEMBER 2014						
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21	22	23	24	25	26	27
28	29	30				

ACTION AGENDA

(This agenda is subject to changes, additions or deletions at the discretion of the City Council)

Mayor Peggy Dunn

Councilmembers

Ward One

Debra Filla
Andrew Osman

Ward Two

Louis Rasmussen
Jim Rawlings

Ward Three

Carrie Rezac

Ward Four

Julie Cain
James Azeltine

1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF AGENDA

3. CITIZEN COMMENTS

Members of the public are welcome to use this time to make comments about City matters that do not appear on the agenda, or about items that will be considered as part of the consent agenda. It is not appropriate to comment on pending litigation, municipal court matters or personnel issues. Comments about items that appear on the action agenda will be taken as each item is considered. CITIZENS ARE REQUESTED TO KEEP THEIR COMMENTS UNDER 5 MINUTES.

4. PROCLAMATIONS

5. PRESENTATIONS/RECOGNITIONS

6. SPECIAL BUSINESS

A. Ordinance No. 2679, authorizing and providing for the issuance and delivery of General Obligation Temporary Notes of the City of Leawood, Kansas, to provide funds to finance the cost of certain public improvement projects within the City; and making certain covenants with respect thereto [Roll Call Vote] - **Passed**

B. Resolution No. 4291, authorizing the issuance and delivery of General Obligation Temporary Notes of the City of Leawood, Kansas; for the purpose of financing a portion of the costs of certain public improvements in the City; and prescribing the terms and details of said notes and certain covenants and agreements with respect thereto - **Approved**

If you require any accommodation (i.e. qualified interpreter, hearing assistance, etc.) in order to attend this meeting, please notify this office at 913.339.6700 or at www.leawood.org no later than 96 hours prior to the scheduled commencement of the meeting.

- C. **Ordinance No. 2680**, authorizing the issuance and delivery of General Obligation Improvement and Refunding Bonds, Series 2014-A of the City of Leawood, Kansas; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on the Bonds as they become due; and making certain covenants with respect thereto [Roll Call Vote] - **Passed**
- D. **Resolution No. 4292**, prescribing the form and details of and authorizing the delivery of General Obligation Improvement and Refunding Bonds, Series, 2014-A, of the City of Leawood, Kansas, providing certain covenants and agreements with respect thereto; and providing for execution of certain agreements in connection therewith - **Approved**
- E. **Public Hearing** Consider the 2015 Fiscal Budget for the City of Leawood, Kansas
- F. **Resolution No. 4293**, adopting the Fiscal Year 2015 annual budget for the City of Leawood, Kansas - **Approved**

7. CONSENT AGENDA

Consent agenda items have been studied by the Governing Body and determined to be routine enough to be acted on in a single motion. If a Councilmember requests a separate discussion on an item, it can be removed from the consent agenda for further consideration.

- A. Accept Appropriation Ordinance Nos. 2014-27 and 2014-28 - **Accepted**
- B. Accept minutes of the July 7, 2014 Governing Body Work Session - **Accepted**
- C. Accept minutes of the July 21, 2014 Governing Body meeting - **Accepted**
- D. Accept minutes of the July 21, 2014 Governing Body Work Session - **Accepted**
- E. Accept minutes of the May 27, 2014 Ironhorse Advisory Board meeting - **Accepted**
- F. Accept minutes of the May 8, 2014 Sustainability Advisory Board meeting - **Accepted**
- G. Request to purchase PW replacement vehicle in the amount of \$26,255.00 from Shawnee Mission Ford [Unit # 423] - **Approved**
- H. Approve 6th and Final Payment in the amount of \$1,902.00 to Phelps Engineering, pertaining to the Trail Improvement Project, on 119th Street at City Park South to 123rd Street & Mission Road [Project # 71012] - **Approved**
- I. Accept Administrative Policy Guidelines for Requests for Reasonable Accommodation Under the Fair Housing Act - **Accepted**
- J. **Resolution No. 4294**, establishing a Nominating Committee to fill Council Vacancy in Ward Three, pursuant to § 1-210 of the Code of the City of Leawood, 2000 - **Approved**
- K. **Resolution No. 4295**, appointing a Kansas Public Employee Retirement System [KPERs] Designated Agent and Alternate Signers - **Approved**
- L. **Resolution No. 4296**, appointing a Kansas Police and Fire Retirement System [KP&F] Designated Agent and Alternative Signers - **Approved**
- M. **Resolution No. 4297**, appointing a Kansas Eastern Region Insurance Trust [KERIT] Trustee and KERIT Alternative Trustee - **Approved**
- N. **Resolution No. 4298**, approving and authorizing the Mayor to execute a Purchase Agreement between the City of Leawood and the City of Edwardsville, Kansas, pertaining to the sale of the Office Trailers previously used for police purposes - **Approved**

- O. **Resolution No. 4299**, accepting and adopting the Johnson County Multi-Hazard Mitigation Plan as the official plan for the City of Leawood, Kansas, and repealing Resolution No. 3195 - **Approved**
- P. **Resolution No. 4300**, approving a Special Event at Park Place at 116th Place and Ash for a Street Fair to be conducted on Saturday, September 13th, and Sunday, September 14, 2014, in Leawood, Kansas - **Approved**
- Q. **Resolution No. 4301**, approving and authorizing the Mayor to execute a Relocation Agreement between the City and Water District No. 1 of Johnson County, pertaining to the reconstruction of Leawood Heritage Storm Drainage Channel and corresponding roadway located near 87th & Ensley Lane [Stormwater Improvement Project DB-04-027] [Project # 77014] - **Approved**
- R. Declaration of Surplus Property: 2010 Ford Crown Vic, last 4 VIN/8194; 2008 Chev. Impala, last 4 VIN/5844; 2008 Chev. Impala, last 4 VIN/5202; 2007 Ford Explorer, last 4 VIN/6974 - **Approved**
- S. **Resolution No. 4302**, approving a Final Plan for a Tenant Finish for Town Center Crossing – Paper Source, located south of 119th Street and east of Roe Avenue (PC Case 92-14) [*From the July 22, 2014 Planning Commission meeting*] - **Approved**
- T. **Resolution No. 4303**, approving a Final Plan for a Tenant Finish for Town Center Plaza – Sephora, located north of 119th Street and east of Nall Avenue. (PC Case 95-14) [*From the July 22, 2014 Planning Commission meeting*] - **Approved**
- U. **Resolution No. 4304**, approving a Final Plan for a Tenant Finish for Park Place – Retail Space G-30, located north of 117th Street and east of Nall Avenue. (PC Case 101-14) [*From the July 22, 2014 Planning Commission meeting*] - **Approved**
- *V. **Resolution No. 4305**, approving a Sustainable Places (PSP) Grant request for an amount not to exceed \$170,000 with a minimum 20% match from the City in an amount not to exceed \$50,000 for Mid America Regional Council (MARC), to assist with the funding for a 135th Street Implementation Plan - **Approved**

8. MAYOR’S REPORT

9. COUNCILMEMBERS’ REPORT

Councilmember Rasmussen- Referral to Staff- to explore City’s options regarding vacant houses located in the city

10. STAFF REPORT – Introduction of New Human Resources Director, Nic Sanders

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[From the June 24, 2014 Planning Commission meeting]

- A. **Ordinance No. 2681**, approving a Special Use Permit for a Wireless Communication Facility Antennae and Associated Equipment for Sprint, located north of Lee Boulevard and east of Mission Road (PC Case 85-14) [*from the July 23, 2013 Planning Commission meeting*] [Roll Call Vote] - **Passed**

- B. Ordinance approving a Revised Preliminary Plan for Ranch Mart – Renovation, located north of 95th Street and east of Mission Road (PC Case # 61-13) [Roll Call Vote]– *Continued From The September 16, 2013, The October 21, 2013, The November 18, 2013, The December 16, 2013, The January 6, 2014, The February 3, 2014, The April 7, 2014, The June 2, 2014, and the July 7, 2014 Governing Body Meetings* [Roll Call Vote] – **CONTINUED TO THE OCTOBER 6, 2014 GOVERNING BODY MEETING**

12. PUBLIC WORKS COMMITTEE

[from the June 11, 2014 Public Works Committee meeting]

Recommendation regarding review of Extenet placed on street light poles - **Approved**

13. OLD BUSINESS

Ordinance amending Article I of Chapter II of the Code of the City of Leawood, 2000, entitled, ‘Animal Control,’ and repealing existing Chapter herewith [Roll Call Vote] – *Continued From The July 21, 2014 Governing Body Meeting* - **CONTINUED TO THE SEPTEMBER 2, 2014 GOVERNING BODY MEETING**

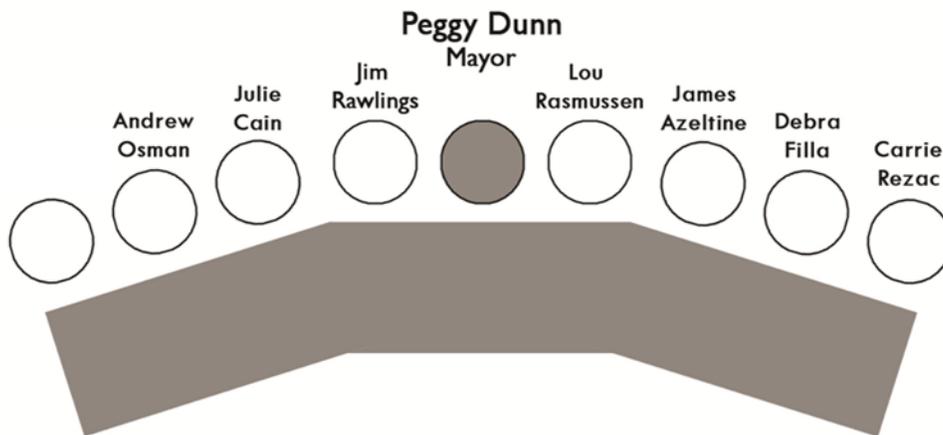
14. OTHER BUSINESS

15. NEW BUSINESS

Conduct a Governing Body Executive Session immediately following the regular meeting to consult with attorney regarding matters subject to the attorney-client privilege

ADJOURN

Mayor and City Council



Leawood operates under a Council/Mayor form of government, with a separately elected mayor and 8 council persons. Council members are elected on a non-partisan basis from 4 wards. The Council develops policies and provides direction for the professional city administration. Regular meetings of the Leawood City Council are held the first and third Mondays of each month beginning at 7:30 PM. Copies of the agenda are available at the Office of the City Clerk on the Friday prior to the meeting.

Number of Votes Required:

Non-zoning Ordinances: Majority of the members-elect of the City Council [5]

Charter Ordinances: 2/3 of members-elect of Governing Body [6]

Zoning Ordinances and other Planning Commission Recommendations:

- **Passage of Ordinances Subject to Protest Petition:** ¾ majority of members of Governing Body [7]
- **Approving Planning Commission Recommendation:** Majority of the members-elect of the City Council [5]
- **Remanding to Planning Commission:** Majority of the members-elect of the City Council [5]
- **Approving, Overriding, Amending or Revising Recommendation after Remand:** Majority of the members-elect of the City Council [5]
- **Overriding, Amending or Revising Recommendation:** 2/3 majority of membership of Governing Body [6]

Note: Mayor may cast deciding vote when vote is one less than required.

2014 SCHEDULED WORK SESSIONS			
DATE	TIME	SUBJECT	LOCATION
August 18		NO WORK SESSION OR REGULAR MEETING	
September 2	6:00 P.M.	Executive Session – Personnel Matter; City Administrator’s 6-month review	Main Conf. Room
September 15	6:00 P.M.	Discuss consideration of funding Economic Development position with Leawood Chamber of Commerce	Main Conf. Room
October 20	6:00 P.M.	Discuss structures in front yards	Main Conf. Room
November 3	6:00 P.M.	Review Fee Policy; Proposed 2015 Fee Schedule	Main Conf. Room
November 17	6:00 P.M.	Holiday Lighting Ceremony	City Hall Courtyard